

## **COUNCIL MEETING AGENDA**

Date: **April 23, 2024**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Funding of Community Groups - Background  
FOIP Section 24, advice from officials
  - 3.3 Subdivision and Development Appeal Board – Temporary Appointments  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 3.4 Termination of Lease Agreement  
FOIP Section 25, economic interests of the municipality
  - 3.5 Related Materials - Closed Session
- 4. PROTOCOL ITEMS**
  - 4.1 Territorial Acknowledgement
  - 4.2 Proclamations
- 5. MOTIONS ARISING OUT OF CLOSED SESSION**
- 6. CONSENT AGENDA**
- 7. CONFIRMATION OF MINUTES**

7.1 Confirmation of Minutes from Recent Meetings

**8. COUNCIL PRIORITIES**

- 8.1 Status of Report – Council Code of Conduct Bylaw  
To request a time extension for the updated draft Council Code of Conduct bylaw.
- 8.2 Strathcona County Housing Affordability Strategy  
The purpose of this report is to present the Strathcona County Housing Affordability Strategy.
- 8.3 Funding of Community Groups  
To provide Council with requested information regarding funding and in-kind services provided community groups.

**9. REQUESTS FOR DECISION**

- 9.1 Strathcona County Consolidated Financial Statements for the Year Ended December 31, 2023 and Audit Results 2:05 PM  
To present the Strathcona County Consolidated Financial Statements for the year ended December 31, 2023 for approval and the Audit Results for the year ended December 31, 2023.
- External Presenters:**  
Rob Jolley, Partner, Assurance Services - Ernst & Young LLP  
Leah Faucher, Senior Manager, Assurance Services – Ernst & Young LLP
- 9.2 2024 Operating Budget Amendment – Fire Break Restoration and Reclamation  
To amend the 2024 Operating Budget for services and other costs required to restore the fire breaks built during the May 2023 wildfires.
- 9.3 Bylaw 11-2024 Amendment to Traffic Bylaw 16-2015 Section 5.1  
This report provides a summary to Council of the recommended amendments to Bylaw 16-2015 – Traffic Bylaw to clarify the use of school bus flashing lights.
- 9.4 Ardrossan East Stage 10B - Road and Park Naming (Ward 5)  
To provide information to Council to make a decision on the proposed park and road names within Ardrossan East Stage 10B.
- 9.5 Strathcona County Cost Sharing Agreements  
To provide Council with information on the current cost sharing agreements that Strathcona County is a party to and to obtain approval for a letter to be sent to the Minister of Municipal Affairs with that information.
- 9.6 2025 Budget Reduction – Draft Scope of Work  
To seek Council approval of the scope of work for the 2025 budget reduction review.
- 9.7 Bylaw 16-2024 – Amendment to the Subdivision and Development Appeal Board Bylaw  
To seek Council approval on three readings of Bylaw 16-2024, a bylaw that amends the Subdivision and Development Appeal Board Bylaw.

- 9.8 Temporary Appointments – Subdivision and Development Appeal Board  
To seek approval for the appointment of a supplementary board member for the Subdivision and Development Appeal Board.

**10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

- 10.1 Councillor Request Report  
*To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.*
- 10.2 Expenditure of Council Priority Funds – Music Society of Strathcona County
- 10.3 Expenditure of Council Priority Funds – Strathcona Highland Society
- 10.4 Expenditure of Council Priority Funds – Sherwood Park Festival Singers Society

**11. ADJOURNMENT**

**12. RELATED MATERIALS - OPEN SESSION**